



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

March 10, 2004

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:00 p.m.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for February 11, 2004, Regular Board meeting, February 26, 2004, Special Board meeting

APPROVE AGENDA

Approve the Boards agenda for March 10, 2004

TIMED SCHEDULED HEARINGS AND MATTERS:

None.



NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., April 14, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report through December 2003.
- C. Approve Monthly Trust Fund Activity Reports through December 2003.
- D. Approve application for service retirement filed by Olga Salazar, an employee in the Department of Housing, Economic and Community Development, effective January 14, 2004.
- E. Approve application for service retirement filed by Emily Ann Ringer, an employee in the Police Department, effective February 3, 2004.
- F. Approve application for service retirement filed by Manuel Mancha, an employee in the Transportation/FAX Department, to be effective February 13, 2004.
- G. Approve application for service retirement filed by Allan C. Eldred, an employee in the Police Department, to be effective March 2, 2004.
- H. Approve application for service retirement filed by Larry R. Webster, an employee in the Department of Finance/Accounting, to be effective April 2, 2004.
- I. Approve application for continuance of retirement allowance signed by Annabelle Kim, surviving spouse of Young Kim, who passed away on January 8, 2004.
- J. Approve application for continuance of retirement allowance signed by Helen Anaya, surviving spouse of Frank Anaya, who passed away on January 25, 2004.
- K. Approve application for continuance of retirement allowance signed by Sally A. Banker, surviving spouse of Donald E. Baker, who passed away on January 26, 2004.
- L. Approve request from Donald Brooks, an employee in the Department of Public Utilities, with over five years of service, who terminated effective October 9, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.



- M. Approve request from Jeff L. Barrett, an employee in the Convention Center, with over five years of service, who terminated effective December 6, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- N. Approve request from Tina L. Moore, an employee in the Finance Department, with over five years of service, who terminated effective February 12, 2004, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- O. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of April 1, 2004:

Joseph Bain
 Armando Gonzalez
 Vincent Gutierrez
 Lynn Kawate
 Rebecca Klisch
 David Martinez
 Paul Martinez
 Stephen Ohanesian
 Richard Yee

- P. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Darleen R. Dyer	09/19/03	\$ 4,631.16
Henie J. Ring	10/03/03	\$ 5,022.51
Steven L. Combs	10/17/03	\$ 4,460.97
Michael B. Bonner	10/21/03	\$ 17,259.49
Norman L. Allinder	10/31/03	\$ 2,322.58
Mark L. Fall	11/06/03	\$ 29.52
John T. Ennis	11/14/03	\$ 4,983.64
Jerry D. Goodman	11/20/03	\$ 245.67
Sherman O. Cates Jr.	12/08/03	\$ 961.57
Robert Cavazos	01/02/04	\$ 24,579.03

- Q. Change of Beneficiary:

Carl L. Farmer
 Michael Garcia
 Rebecca E. Klisch
 Steven Reyes
 Manuel C. Rodriguez, Jr.



II. EMPLOYEE/PERSONNEL ISSUES

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595
2. Case name: Marriage of Snyder v. City of Fresno Employees Retirement Board, Fresno Superior Court Case No. 02 CE FL 01263

III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

